

VIRGINIA MANUFACTURED HOUSING BOARD MEETING

Thursday, February 18, 2016

VHC
4224 Cox Road
Glen Allen, VA 23060

DRAFT MINUTES

Members Present

Mr. Ben Flores, Chairman
Mr. Walter Cleaton
Mr. Allen W. Dudley
Mr. James W. Roncaglione
Mr. Dennis Jones
Mr. David C. Bridges
Ms. Shawna J. Cheney
Ms. Cindy Ferreira Tomlin

Members Absent

Mr. Jim Carver

Staff Present

Cindy Davis
Lorenzo Dyer
Valrae Negley
Eric Leatherby
Jane Terry
Justin Bell, OAG

Visitors to Address the Board

Tyler Craddock - VAMMHA

The meeting of the Virginia Manufactured Housing Board was called to order by Chairman Ben Flores at approximately 10:15 a.m. A Quorum was present.

There was a motion to approve the minutes from the December 17, 2015 meeting made by Mr. Allen. The motion was seconded by Mr. Flores. The motion passed by unanimous vote.

There were no Public Comments.

There were no Committee Reports.

Chairman Flores asked that we adjust the agenda to move the Old Business discussion to later when Justin Bell with the OAG can discuss his findings.

New Business – There was a discussion concerning changes to the VAMHLTRF Regulations. The discussion was initiated by Deputy Director Cindy Davis concerning a general overview of the current regulations and how some of the regulations are not clear.

The discussion was an open forum discussion re: proposed changes during the upcoming code cycle. Discussion was closed and additional discussions will be continued. General policy issues were recommended as they relate to the enabling statute. Staff will prepare a draft of the regulations incorporating suggestions from this meeting for review and further discussion at the April meeting.

Old Business – Discussion of VAMHB cases by the Office of the Attorney General

1. Gerald W. Henson v Fleetwood Homes and Franklin Mobile Home Sales Inc.

OAG made the statement that there is no additional information to discuss re: the case and that the Final Order of the Board in the case should proceed.

2. Terry Tatum v Budget Homes, Inc.

The OAG received notification that Mr. Tatum is now onboard and has completed a police report related to the money taken by Mr. Walker. It was discussed that the MHB staff would get a copy of the report.

Mr. Jones made a motion to authorize staff to acquire a copy of the report from the Henry County Sheriff's Department. The motion was seconded by Mr. Cleaton. The motion was carried by unanimous vote.

Board went into Executive Session to continue its discussion.

A motion was made to come out of the Executive Session by Mr. Bridges. The motion was seconded by Mr. Cleaton. The motion was carried by unanimous vote.

The Board made the recommendation to re-enter a conversation concerning changes to the regulations for another period of time. Mr. Flores recommended the end of the discussion after a time as a good stopping point and that we would continue in another work session.

It was stated that Secretary Lorenzo Dyer will be retiring the end of April.

The next meeting of the Manufactured Housing Board will be Thursday, April 14, 2016 at the Virginia Housing Center located at 4224 Cox Road, Glen Allen, and VA 23060

A motion was made by Mr. Cleaton to adjourn the meeting. The motion was seconded by Ms. Tomlin and was carried by unanimous vote.

The board dismissed at approximately 3:00 p.m.